2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12201

FILED May 19, 2004 Secretary of State

Entity Name: OAK FOREST BOULEVARD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O LOGEMANN C/O PAYNE

13814 OAK FOREST BLVD S
SEMINOLE, FL 33776 US
13937 OAK FOREST BLVD. S.
SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

C/O LOGEMANN C/O PAYNE

13814 OAK FOREST BLVD S SEMINOLE, FL 33776 US 13937 OAK FOREST BLVD. S. SEMINOLE, FL 33776 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALE, TED O'DONNELL, MARY

8054 OAK FOREST BLVD. W. 13795 OAK FOREST BLVD. S. SEMINOLE, FL 33776 US SEMINOLE, FL 33776 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY O'DONNELL 05/19/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: GALE, TED MR Name: O'DONNELL, MARY MS

Address: 8054 OAK FOREST BLVD W Address: 13795 OAK FOREST BLVD. S. City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33776

Title: T () Delete Title: TRES (X) Change () Addition Name: LOGEMANN, JANET MRS Name: PAYNE, HEIDI MS

Address: 13814 OAK FOREST BLVD S Address: 13937 OAK FOREST BLVD. S.
City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33776

Title: V () Delete Title: VP (X) Change () Addition Name: HEIDI, PAYNE MRS Name: GLENN, BOB MR

 Address:
 13937 OAK FOREST BLVD S.
 Address:
 13740 OAK FOREST BLVD. N.

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 SEMINOLE, FL 33776

Title: SD () Delete Title: SEC (X) Change () Addition

Name: CRAIG, JODEE MRS Name: CRAIG, JODEE MS
Address: 13875 OAK FOREST BLVD S. Address: 13875 OAK FOREST BLVD. S..

City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: SEMINOLE, FL 33776

Title: D () Delete Title: DISA (X) Change () Addition Name: O'DONNELL, MARY MRS Name: O'DONNELL, MARY MS

 Address:
 13795 OAK FOREST BLVD S
 Address:
 13795 OAK FOREST BLVD. S.

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 SEMINOLE, FL 33776

Title: D () Delete Title: DISA (X) Change () Addition Name: GLENN, BOB MR Name: GLENN, BOB MR

 Address:
 13740 OAK FOREST BLVD N
 Address:
 13740 OAK FOREST BLVD N.

 City-St-Zip:
 SEMINOLE, FL 33776
 City-St-Zip:
 SEMINOLE, FL 33776

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEIDI PAYNE TRES 05/19/2004